

**APPROVED MINUTES
KING WILLIAM COUNTY BOARD OF SUPERVISORS
REGULAR MEETING OF DECEMBER 9th, 2024**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 9th day of December 2024 in the Board Meeting Room of the County Administration Building and via live stream.

AGENDA ITEM 1. CALL TO ORDER

Chair Robinson called the meeting to order at 6:30 pm.

AGENDA ITEM 2. APPROVAL OF ELECTRONIC PARTICIPATION BY A BOARD MEMBER

None

AGENDA ITEM 3. ROLL CALL

The members of the Board of Supervisors were polled:

Supervisor, 1st District: William L. Hodges	Present
Supervisor, 2nd District: Benjamin J. Edwards, III	Present
Supervisor, 3rd District: Justin Catlett – Vice Chair	Present
Supervisor, 5th District: Mary Sue Bancroft	Present
Supervisor, 4th District: Lindsay May Robinson - Chair	Present

AGENDA ITEM 4. REVIEW AND ADOPTION OF THE MEETING AGENDA

Supervisor Catlett proposed amending the meeting agenda to move 7a. to 12e and to remove the previous 12e.

Supervisor Bancroft requested the Draft Minutes be amended to reflect a scrivener error regarding Mr. Snead's name. (Item 7(a)(i)).

Supervisor Bancroft moved to adopt the amended agenda. Supervisor Catlett seconded the motion. The Chair called for any discussion. All were in favor with none opposed.

AGENDA ITEM 5. INVOCATION

Pastor Corey McConville from McKendree Methodist Church gave the invocation.

AGENDA ITEM 6. PLEDGE OF ALLEGIANCE

The Chair led the pledge of allegiance.

AGENDA ITEM 7. CONSENT AGENDA

Consent Agenda items were:

7.a.i. Approval of Minutes – November 18, 2024

7.a.ii. Approval of Minutes - November 6, 2024 - Economic Development Authority Workshop Minutes

7.a.iii. Approval of Minutes - November 6, 2024 - Disaster Response Planning Closed Session Minutes

Supervisor Bancroft made a motion to approve the minutes as presented. The motion was seconded by Vice Chair Catlett. Chair Robinson called for any discussion then called for a vote. All were in favor with none opposed.

AGENDA ITEM 8. PUBLIC HEARING

8 a. Establishing new billing rates for Emergency Medical Transport - Chief Ronald Brown, Fire Chief. The rates would be effective January 1, 2025, and necessary due to the higher level of care provided by EMT transport based on the distance between the county and the hospital.

Chair Robinson opened the Public Hearing for comment. There were no speakers. Chair Robinson closed this Public Hearing.

Vice Chair Catlett moved to adopt a motion to establish a new billing rate, effective January 1, 2025. Supervisor Hodges seconded the motion. The Chair called for any discussion. The members were polled:

Supervisor, 5th District: Mary Sue Bancroft	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 2nd District: Benjamin J. Edwards, III	Aye
Supervisor, 3rd District: Justin Catlett – Vice Chair	Aye
Supervisor, 4th District: Lindsay May Robinson - Chair	Aye

AGENDA ITEM 9. PRESENTATIONS

None

AGENDA ITEM 10. CITIZENS COMMENT PERIOD

The following speakers provided comments on the PRL:

Elizabeth Sims – 5th District
Angela Seifert – 2nd District
Leslie Fellows – Aylett?
Ann Garner – 5th District
Brian Souder – 1st District
Chelsea Souder – 1st District
Joy Washington – 4th District
Mary Shipman – 2nd District
Betsy Donoghue – 3rd District
Don Wagner – 5th District
Joshua Rellick – 3rd District
Karen Westerman – 2nd District
Kitty Cox – 2nd District
Celeste Garrett – 2nd District
Fran Friemarck – 4th District
Tiffany Robinson – not provided.
Jeanette Wagner – 5th District

The following speakers provided comments on CUP
Charles Snead – 2nd District
Steven Hoy – 2nd District

The following speakers provided comments on the King William VA250
Gene Campbell – 2nd District

With no other speakers, Chair Robinson closed the Citizens Comment period.

AGENDA ITEM 11. UNFINISHED BUSINESS

Not needed.

AGENDA ITEM 12. NEW BUSINESS

12.a. Discussion on Supporting VRA 500k Co-Signor Support Agreement - Stacey Davenport, County Administrator. Supervisor Hodges made a motion to support VRA 500K. The motion was seconded by Supervisor Catlett. The Chair called for any discussion. The members were polled:

Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 2nd District: Benjamin J. Edwards, III	Aye
Supervisor, 3rd District: Justin Catlett – Vice Chair	Aye
Supervisor, 5th District: Mary Sue Bancroft	Aye
Supervisor, 4th District: Lindsay May Robinson - Chair	Aye

12.b.i. Discussion of Pre-Disaster Recovery and Emergency Operations Plan (Resolution 24-88) - Andrew Terry, Asst. Emergency Manager. Supervisor Bancroft made a motion to adopt the Resolution and Vice Chair Catlett seconded the motion. The Chair called for any discussion. The members were polled:

Supervisor, 5th District: Mary Sue Bancroft	Aye
Supervisor, 3rd District: Justin Catlett – Vice Chair	Aye
Supervisor, 2nd District: Benjamin J. Edwards, III	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: Lindsay May Robinson - Chair	Aye

12.b.ii. Discuss of the Continuity of Operations Plan (Resolution 24-87) - Andrew Terry, Asst. Emergency Manager. Supervisor Bancroft made a motion to support the Resolution and Supervisor Hodges seconded the motion. The Chair called for any discussion. The members were polled:

Supervisor, 2nd District: Benjamin J. Edwards, III	Aye
Supervisor, 3rd District: Justin Catlett – Vice Chair	Aye
Supervisor, 5th District: Mary Sue Bancroft	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: Lindsay May Robinson - Chair	Aye

12.c. Approval of reconciliation closeout and obligating APRA funds - David Wilson, Director of Finance. Vice Chair Catlett made a motion to approve the request and Supervisor Edwards seconded the motion. The Chair called for any discussion. The members were polled:

Supervisor, 3rd District: Justin Catlett – Vice Chair	Aye
Supervisor, 5th District: Mary Sue Bancroft	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 2nd District: Benjamin J. Edwards, III	Aye
Supervisor, 4th District: Lindsay May Robinson - Chair	Aye

12.d. Discussion of upgrading EMS Cardiac Monitors and replacement of Defibrillators. Vice Chair Catlett made a motion to reallocate the funds to upgrade their equipment. Supervisor Bancroft seconded the motion. The Chair called for any discussion. The members were polled:

Supervisor, 5th District: Mary Sue Bancroft	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 2nd District: Benjamin J. Edwards, III	Aye
Supervisor, 3rd District: Justin Catlett – Vice Chair	Aye
Supervisor, 4th District: Lindsay May Robinson - Chair	Aye

12.e. Approval of January 2025 Board of Supervisors Meeting Dates January 6th, 2025 for Organizations meeting and January 13th, 2025 for Regular meeting all at 6:30pm. The Chair called for any discussion then took a vote, all in favor with none opposed.

Resolution 24-86

RESOLUTION OF THE BOARD OF SUPERVISORS OF KING WILLIAM COUNTY, VIRGINIA APPROVING A SUPPORT AGREEMENT WITH THE VIRGINIA RESOURCES AUTHORITY AND THE MIDDLE PENINSULA PLANNING DISTRICT COMMISSION AND RELATED MATTERS FOR THE ISSUANCE OF THE LINE OF CREDIT REVENUE NOTE BY THE MIDDLE PENINSULA PLANNING DISTRICT COMMISSION

WHEREAS, the Middle Peninsula Planning District Commission (the “Commission”) has determined the need exists to provide funds to provide interim funding on a revolving basis for a variety of grant-funded projects facilitated by the Commission across the localities served by the Commission, consisting of the Counties of Essex, Gloucester, Isle of Wight, King and Queen, King William and Middlesex, Virginia and the Towns of Tappahannock, Urbanna and West Point, Virginia (collectively, the “Member Jurisdictions”), along with related costs (the “Project”); and

WHEREAS, the Commission has received a commitment from the Virginia Resources Authority (the “VRA”), to purchase the Commission’s Line of Credit Revenue Note to finance needs related to the Project (the “VRA Note”) pursuant to the terms of a Financing Agreement, to be dated a date specified by VRA, between VRA and the Commission (the “Financing Agreement”); and

WHEREAS, the Commission proposes to issue the VRA Note in an amount not to exceed \$500,000 at any time; and

WHEREAS, VRA requires the governing bodies of the Member Jurisdictions of the Commission, including the Board of Supervisors (the “Board of Supervisors”) of the County of King William Virginia (the “County”), as a condition of the purchase of the VRA Note, to enter into a Support Agreement, in the form attached to this Resolution (the “Support Agreement”), to undertake a non-binding obligation to appropriate from time to time moneys to the Commission in connection with payments due on the VRA Note; and

WHEREAS, the Board of Supervisors has indicated its support of the Project and the issuance of the VRA Note by the Commission and desires to enter into such a Support Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF KING WILLIAM VIRGINIA:

1. It is determined to be in the best interests of the County and its citizens for the Board of Supervisors to enter into the Support Agreement providing for an equal Proportional Share (as defined in the Support Agreement) for the County and each other Member Jurisdiction related to the Annual Deficiency Amount (as defined in the Support Agreement), provided that each other Member Jurisdiction also approve a similar Support Agreement with equal Proportional Share related to the potential Annual Deficiency Amount.
2. The Board of Supervisors of the County acknowledges that (i) the obligations of the Commission to determine, and of the County to pay, the charges for the use of and for services to be furnished by the System (as defined in the Financing Agreement) are crucial to the security for the VRA Note, (ii) VRA would not purchase the VRA Note without the security and credit enhancement provided by the Support Agreement, (iii) VRA will be a third party beneficiary of the Support Agreement for so long as the VRA Note remains outstanding, and (iv) VRA is treating the Support Agreement as a “local obligation” within the meaning of Section 62.1-199 of the Code of Virginia of 1950, as amended (the “Virginia Code”), which in the event of a nonpayment thereunder authorizes VRA to file an affidavit with the Governor that such nonpayment has occurred pursuant to Section 62.1-216.1 of the Virginia Code. Section 62.1-216.1 of the Virginia Code provides that if the Governor is satisfied that such nonpayment has occurred, the Governor will immediately make an order directing the Comptroller to withhold all further payment to the County of all funds, or of any part of them, appropriated and payable by the Commonwealth of Virginia to the County for any and all purposes, and the Governor will, while the nonpayment continues, direct in writing the payment of all sums withheld by the Comptroller, or as much of them as is necessary, to VRA, so as to cure, or cure insofar as possible, such nonpayment.
3. As provided in the Support Agreement, the Board of Supervisors of the County hereby undertakes a non-binding obligation to appropriate to the Commission such amounts as may be requested from time to time pursuant to the Support Agreement, to the fullest degree and in such manner as is consistent with the Constitution and laws of the Commonwealth of Virginia. The Board of Supervisors, while recognizing that it is not empowered to make any binding commitment to make such appropriations in future fiscal years, hereby states its intent to make such appropriations in

future fiscal years, and hereby recommends future Boards of Supervisors do likewise during the term of the Support Agreement.

4. Notwithstanding any other provision of this Resolution or any Support Agreement executed hereunder, this Resolution shall not take effect until such time as all other Member Jurisdictions have agreed to the same terms.
5. In consideration of the Commission's undertakings with respect to financing the Project, the Chairman or Vice-Chairman of the Board of Supervisors, either of whom may act, is hereby authorized and directed to execute and deliver the Support Agreement. The Support Agreement shall be in substantially the form presented to this meeting, which is hereby approved, with such completions, omissions, insertions or changes not inconsistent with this resolution as may be approved by the Chairman or Vice-Chairman of the Board of Supervisors, the execution thereof by the Chairman or Vice-Chairman of the Board of Supervisors to constitute conclusive evidence of his or her approval of such completions, omissions, insertions or changes.
6. The County Administrator is hereby authorized and directed to carry out the obligations imposed by the Support Agreement on the County Administrator.
7. All actions previously taken by representatives or agents of the County in furtherance of the Project and issuance of the VRA Note are hereby ratified and approved.
8. This resolution shall take effect immediately.

Supervisor Hodges made a motion to support VRA 500K. The motion was seconded by Supervisor Catlett. The Chair called for any discussion. The members were polled:

Supervisor, 2nd District: Benjamin J. Edwards, III	Aye
Supervisor, 3rd District: Justin Catlett – Vice Chair	Aye
Supervisor, 5th District: Mary Sue Bancroft	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: Lindsay May Robinson - Chair	Aye

Resolution 24-87

ADOPTION OF THE KING WILLIAM COUNTY CONTINUITY OF OPERATIONS PLAN

WHEREAS the Board of Supervisors of King William County, Virginia recognizes the need to prepare for, respond to, and recover from natural and manmade disasters; and

WHEREAS King William County has a responsibility to provide for the safety and well-being of its citizens and visitors; and

WHEREAS King William County has established and appointed a Director, Coordinator, and Assistant Manager of Emergency Management; and

WHEREAS the continuance of government through the unanticipated losses to include, but not be limited to staff, work location, materials, or supplier is critical for the continued provision of services to its citizens;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of King William County, Virginia, approves and officially adopts the King William County Continuity of Operations Plan as presented; and

BE IT FURTHER RESOLVED AND ORDERED that the Director of Emergency Management, or their designee, is tasked and authorized to maintain and revise, as necessary, this document during the next four (4) year period or until such time it be ordered to come before this Board.

Supervisor Bancroft made a motion. Vice Chair Catlett seconded the motion. The Chair called for any discussion. The members were polled:

Supervisor, 2nd District: Benjamin J. Edwards, III	Aye
Supervisor, 3rd District: Justin Catlett – Vice Chair	Aye
Supervisor, 5th District: Mary Sue Bancroft	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: Lindsay May Robinson - Chair	Aye

Resolution 24-88

ADOPTION OF THE KING WILLIAM COUNTY PRE-DISASTER RECOVERY PLAN

WHEREAS the Board of Supervisors of King William County, Virginia recognizes the need to prepare for, respond to, and recover from natural and manmade disasters; and

WHEREAS King William County has a responsibility to provide for the safety and well-being of its citizens and visitors; and

WHEREAS King William County has established and appointed a Director, Coordinator, and Assistant Manager of Emergency Management; and

WHEREAS emergency management is responsible for the creation of plans to better coordinate the response to and recovery from natural and manmade disasters;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of King William County, Virginia, approves and officially adopts the King William County Pre-Disaster Recovery Plan as presented; and

BE IT FURTHER RESOLVED AND ORDERED that the Director of Emergency Management, or their designee, is tasked and authorized to maintain and revise, as necessary, this document during the next four (4) year period or until such time it be ordered to come before this Board.

Supervisor Bancroft made a motion to 24-88. Vice Chair Catlett seconded the motion. The Chair called for any discussion. The members were polled:

Supervisor, 5th District: Mary Sue Bancroft	Aye
Supervisor, 3rd District: Justin Catlett – Vice Chair	Aye
Supervisor, 2nd District: Benjamin J. Edwards, III	Aye

Supervisor, 1st District: William L. Hodges
Supervisor, 4th District: Lindsay May Robinson - Chair

Aye
Aye

AGENDA ITEM 13. ADMINISTRATIVE MATTERS FROM COUNTY ADMINISTRATOR

- a. Administration Report – Ms. Davenport, County Administrator, provided an update on upcoming events in the County as well as the County office closure dates. Ms. Davenport welcomed the new Deputy Clerk and thanked Ashley Gault for her assistance in stepping into the vacancy while maintaining her current position until the position was filled. Mr. Wilson and his staff were working around the clock to comply with the deadline and Mr. Terry has the CERT training is currently accepting forms (on the county website) to sign up and the Citizen’s Alert System CODERED – please sign up to receive alerts through the Fire and EMS Webpage. The LIBRARY, negotiations are on-going, and a contract has been sent around for review with a meeting scheduled for next week for further discussion. There is a misconception floating out there, if KWC does not sign on the dotted line they will be removed from the PRL. Ms. Davenport understands the concerns of the public and has spoken with a company that provides independent library services if negotiations with the PRL fall apart and we decide to move to an independent system, if we get to that point. There is a plan. VDOT will be working on the Eltham Bridge and they will be stopping all traffic for a minimum of four 15-minute intervals between 9pm Monday and 5am Tuesday. Please plan accordingly. Chair Robinson and Ms. Davenport toured all of the KWCPs and appreciated the schools offering her the opportunity to discuss the needs of the school system and the students. The new Water Tower project is supposed to be finished in May or June (2025), there is a new flag on the old water tower. The timeline for the King William County 250 committee should be proud of the work they have put in.
- b. Department/Agency Reports
 - i. Community Development Report
 - ii. Utilities Department Report
 - iii. CBRTCB Tax Summary Report - Cigarette Tax

AGENDA ITEM 15. BOARD OF SUPERVISORS’ REQUESTS AND COMMENTS

Vice Chair Catlett wanted to see a formal presentation on the 300th anniversary. Thanked everyone for coming out to the last meeting and hopefully they “got what they were looking for”, wish everybody happy holidays and Merry Christmas.

Supervisor Hodges wished everybody a safe holiday and see you next year.

Supervisor Edwards- Appreciate the turnout and knows that the library is a sticky issue and understands that Ms. Davenport could not provide any updates during the negotiations. He wanted to thank the staff for their hard work and wish everyone a Merry Christmas. The First Annual Tree Lighting went well and there were 1700 hits on the website as of this meeting. The plan is to have this as a yearly event with the help of Dominion. The Chamber of Commerce in West Point and King William and the EDA are the sponsors.

Supervisor Bancroft – What a year! She wanted to thank her supporters for their words during the year. I was not able to go to the PRL Meeting due to a previous commitment and I would have attended this meeting if I had not already committed to another engagement. Addressing Mr. Snead’s issues, she had

hoped that tonight to present a Motion to Reconsider, considering the Complaint that he has filed, “I failed to state 90 business days instead of 90 calendar days” and he would have had enough time to present and by that time he would have obtained everything he needed. The vote was because he didn’t have everything and three days later, he got everything he needed. Next year at our organizational meeting we will start business days and not calendar days. “I wish I could do more I was unable to make a motion” It is a challenge for small businesses to get up and running, but these are handled on a case-by-case basis. Thank you to everyone who spoke about the library. Mr. Wilson and your team have done an amazing job. “Thank you for being in this we me”.

Chair Robinson also thanked VDOT for addressing her concerns, Dr. Wagner and KWPCS, King William Christmas Dreams supported 186 families and 453 children this season; the Parks and Rec meeting provided the following: over 1500 people participated in the trunk or treat and that basketball and soccer registrations are open and start soon, Pastor Lewis – I appreciate all your help with the invocations. “I do have one goal that I want to work on, I would like to see us have a County Newsletter that go out to the county”. Good things coming in 2025.

AGENDA ITEM 15. CLOSED MEETING

15.a. Motion to Convene Closed Meeting

Vice Chair Catlett made a motion to convene a closed meeting in accordance with Section 2.2-3711 of the Code of Virginia because discussion in open session would adversely affect a matter regarding Board and Commission Appointment/Re-Appointments. Supervisor Hodges seconded the motion. The Chair called for any discussion. All were in favor with none opposed.

15.b. Motion to Reconvene in Open Session

Vice Chair Catlett made a motion to reconvene in an open session. Supervisor Bancroft seconded. The Chair called for any discussion. All were in agreement, none opposed.

Supervisor, 2nd District: Benjamin J. Edwards, III	Aye
Supervisor, 3rd District: Justin Catlett – Vice Chair	Aye
Supervisor, 5th District: Mary Sue Bancroft	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: Lindsay May Robinson - Chair	Aye

15.c. Certification of Closed Meeting

Vice Chair Catlett moved for the adoption of Standing Resolution 1 (SR-1) in accordance with Section 2.2-3712 (D) of the Code of Virginia, 1950, as amended; seconded by Supervisor Edwards. The Chair called for any discussion. The members were polled:

Supervisor, 3rd District: Justin Catlett – Vice Chair	Aye
Supervisor, 5th District: Mary Sue Bancroft	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 2nd District: Benjamin J. Edwards, III	Aye
Supervisor, 4th District: Lindsay May Robinson - Chair	Aye

15.d. Action on Closed Meeting (if necessary)

Vice Chair Catlett made a motion to have staff develop an ordinance to abolish the County Finance Board. Supervisor Bancroft seconded the motion. The members were polled:

Supervisor, 5th District: Mary Sue Bancroft	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 2nd District: Benjamin J. Edwards, III	Aye
Supervisor, 3rd District: Justin Catlett – Vice Chair	Aye
Supervisor, 4th District: Lindsay May Robinson - Chair	Aye

15.a.i. Motion to Convene Closed Meeting (review of Snead CUP)

County Attorney Mark Flynn asked for a motion in accordance with Section 2.2-3711a.8 of the Code of Virginia, on a matter regarding specific legal matters requiring the provision of legal advice by such counsel because discussion in open session would adversely affect a matter regarding a certain Zoning matter. Vice Chair Catlett made the motion; Supervisor Edwards seconded the motion. The Chair called for any discussion. All were in favor with none opposed.

15.b.ii. Motion to Reconvene in Open Session

Vice Chair Catlett made a motion to reconvene in an open session. Supervisor Bancroft seconded. The Chair called for any discussion. All were in favor with none opposed.

Supervisor, 3rd District: Justin Catlett – Vice Chair	Aye
Supervisor, 5th District: Mary Sue Bancroft	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 2nd District: Benjamin J. Edwards, III	Aye
Supervisor, 4th District: Lindsay May Robinson - Chair	Aye

15.c.iii. Certification of Closed Meeting

Vice Chair Catlett moved for the adoption of Standing Resolution 1 (SR-1) in accordance with Section 2.2-3712 (D) of the Code of Virginia, 1950, as amended; seconded by Supervisor Bancroft. The Chair called for any discussion. All were in favor with none opposed.

Supervisor, 5th District: Mary Sue Bancroft	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 2nd District: Benjamin J. Edwards, III	Aye
Supervisor, 3rd District: Justin Catlett – Vice Chair	Aye
Supervisor, 4th District: Lindsay May Robinson - Chair	Aye

15.d.iv. Action on Closed Meeting (if necessary)

Supervisor Edwards made a motion to reconsider November 18, 2024, for the CUP, Standards may have been inconsistently applied to the various land uses by staff. The motion was seconded by Bancroft

Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 2nd District: Benjamin J. Edwards, III	Aye

Supervisor, 3rd District: Justin Catlett – Vice Chair	Aye
Supervisor, 5th District: Mary Sue Bancroft	Aye
Supervisor, 4th District: Lindsay May Robinson - Chair	Aye

Vice Chair Catlett made a motion to grant the CUP 01-2024 as revised with the following changes:

Maximum length of any RV or trailer not to exceed 24 feet.
 The maximum number of people on the property is 50 per day.
 Any signage to comply with the ordinances of the county

The Chair called for a discussion and members were polled:

Supervisor, 2nd District: Benjamin J. Edwards, III	Aye
Supervisor, 3rd District: Justin Catlett – Vice Chair	Aye
Supervisor, 5th District: Mary Sue Bancroft	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: Lindsay May Robinson - Chair	Aye

Resolution 24 – xx of November 18, 2024, with the above amendments is granted and shall be revised by staff.

AGENDA ITEM 16. APPOINTMENTS

16.a. No one was appointed to the County Finance Board.

16.b. Supervisor Bancroft made a motion to appoint Justin Catlett and Benjamin Edwards to the Middle Peninsula Planning District Commission. The motion was seconded by Supervisor Hodges. The Chair called for any discussion. The members were polled:

Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 2nd District: Benjamin J. Edwards, III	Aye
Supervisor, 3rd District: Justin Catlett – Vice Chair	Aye
Supervisor, 5th District: Mary Sue Bancroft	Aye
Supervisor, 4th District: Lindsay May Robinson - Chair	Aye

16.c. Supervisor Bancroft made a motion to appoint Tiffany Webb to Middle Peninsula Northern Neck Behavioral Health. The motion was seconded by Supervisor Catlett. The Chair called for any discussion. The members were polled:

Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 2nd District: Benjamin J. Edwards, III	Aye
Supervisor, 3rd District: Justin Catlett – Vice Chair	Aye
Supervisor, 5th District: Mary Sue Bancroft	Aye
Supervisor, 4th District: Lindsay May Robinson - Chair	Aye

AGENDA ITEM 17. ADJOURN OR RECESS

Vice Chair Catlett made a motion to adjourn; the motion was seconded by Supervisor Edwards. The Chair called for any discussion. All were in favor with none opposed.

The meeting was adjourned at 8:42 p.m.

COPY TESTE:

Lindsay M. Robinson, Chair
Board of Supervisors

Stacey Davenport
Clerk to the Board of Supervisors